#### STATE BUILDING COMMISSION

August 1, 2006

# **11:00 a.m.** Suite 450, NC Education Building Raleigh, NC

#### AGENDA

- 1) CALL TO ORDER Kevin MacNaughton, Chairman
- 2) APPROVAL OF MINUTES June 28, 2006 Meeting
- SELECTION OF DESIGN FIRM Department of Commerce Alcoholic Beverage Control Commission ABC Warehouse Security/Surveillance System
- SELECTION OF DESIGN FIRM Department of Environment and Natural Resources Division of Waste Management Abandoned Petroleum UST Site Closure Services
- 5) SELECTION OF DESIGN FIRM Department of Crime Control & Public Safety National Guard Statewide Master Planning Support Services
- 6) SELECTION OF DESIGN FIRM NC State Ports Authority Port of Wilmington Replacement of Berth #8
- SELECTION OF DESIGN FIRM Department of Correction Facility Condition Assessment and Renovation of Western Youth Institution Morganton, NC

## 8) REPORTS

- a. University of North Carolina General Administration Status Report on the Construction Manager at Risk method of construction for University bond projects
- b. Sub-committee Reports

### 9) INFORMATION

- a. Project Distribution
- b. Designer Selections for University Projects
- c. Designer Selections for University Projects \$2,000,000 or Less
- d. Designers Selected for Open-End Design Agreements
- 10) OLD BUSINESS
- 11) NEW BUSINESS
- 12) SCHEDULE NEXT MEETING
- 13) ADJOURNMENT